

Trustee Wanggaard called the meeting to order at 4:30 p.m. In attendance were:

Committee Members: Trustee Kevin Wanggaard, Trustee Dave Prott

Department Managers: Village Administrator Tom Christensen

1. Approval of minutes

Trustee Prott moved to approve the minutes from the March 14, 2016 meeting. Seconded by Trustee Wanggaard. Motion carried.

2. Approval of New Class B Combo Liquor License/Joey's West LLC., Joseph LeGath Agent/9825 Kraut Road. Formerly known as Everette's Pub & Grill

Present was Joseph LeGath, Agent for Joey's West, LLC.

Wanggaard and Prott welcomed Joseph LeGath to the Village. LeGath explained he still needs a few inspections redone to get his occupancy. He also stated he will have 10-12 cameras with locations inside and outside the building, 24/7. If there is a problem, it will be captured on video. He will be scanning ID's.

Wanggaard explained he needs to complete his sketch of where alcohol will be served on the property on his application. Especially a route across the parking lot to the horseshoe pits. LeGath said he will get that completed and to the Village Clerk. Prott explained the committee always makes sure mapping is done for each establishment and abided by and asked he also submit a few paragraphs explaining the route through the parking lot with his sketch.

Prott made a motion to approve the New Class B Combo Liquor License/Joey's West LLC, Joseph LeGath Agent/9825 Kraut Road, formerly Known as Everette's Pub & Grill, with conditions the inspections are completed and a sketch is submitted to the Village Clerk. Wanggaard second. Motion carried.

This will move to the next Village Board Meeting on Monday, April 18th at 7:00 p.m.

3. Modification to Animal Sheltering Contract in Response to New Stray/Seizure Law

Prott made a motion to accept the Modification to Animal Sheltering Contract in Response to New Stray/Seizure Law. Wanggaard second. Motion carried.

Tom Christensen will sign the contract.

4. Adjournment

There being no further business, Trustee Prott moved to adjourn the meeting at 4:52 p.m. Trustee Wanggaard seconded. Motion carried.

Respectfully submitted,

Mary Jo Schmidt
Eng./Bldg. Adm. Asst. II
Village of Caledonia